

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION**

IN RE: §  
§ CASE NO. 00-10210  
Nagraja Thyagarajan a/k/a Raj Thyagarajan §  
§  
DEBTOR. §

**MOTION FOR THE RECOVERY OF UNCLAIMED FUNDS**

COMES NOW Dilks & Knopik, LLC, by and through its Attorney, Tommy Andrews, Jr., Attorney, of Tommy Andrews, Jr., P.C. ("Applicant") hereby petitions the Court for \$21,317.39, which is the sum of all monies being held in the registry of this court as unclaimed funds, which are due to Rajeev Singh, creditor. A dividend check in the amount totaling \$21,317.39 was not negotiated by the creditor and the Trustee, pursuant to 11 U.S.C. Section 347(a), delivered the unclaimed funds to the Clerk, US Bankruptcy Court.

The creditor did not receive the dividend check in the above case for the following reason:

The US Bankruptcy Court, Eastern District of Virginia's unclaimed funds report (attached) lists Rajeev Singh with an address of 19548 Cherry Laurel Lane, Gaithersburg, MD 20879. That address was incorrectly recorded. The correct address should have been 18548 Cherry Laurel Lane, Gaithersburg, MD 20879. That address is no longer valid. The change of address prevented delivery of the initial dividend check.

The claimant's current mailing address, phone and social security/tax identification number are:

Rajeev Singh  
10114 Lakestone Pl.  
Rockville, MD 20850  
(1) 301-251-9464  
SSN/TIN: 229-49-5722

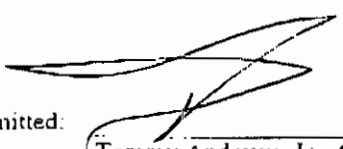
Furthermore, Applicant has no knowledge that this claim has been previously paid or that any party other than the claimant is entitled to these funds.

Dilks & Knopik, LLC has been appointed by Rajeev Singh, claimant, as its Attorney-in-Fact who is duly authorized by the attached original Power of Attorney and supporting documentation to apply for these funds. Dilks & Knopik, LLC is acting through its Attorney, Tommy Andrews, Jr., Attorney, of Tommy Andrews, Jr., P.C. to recover these funds on behalf of Rajeev Singh.

Applicant now seeks to recover the funds from the Court's Registry. Wherefore, Applicant prays that, upon proper notice to the U.S. Attorney's Office, the Court order that a check in the amount of \$21,317.39 made payable to Rajeev Singh c/o Tommy Andrews, Jr., P.C. be issued from the Court's Registry.

Dated: 05/26/04

Respectfully Submitted:

  
\_\_\_\_\_  
Tommy Andrews, Jr., Attorney  
Tommy Andrews, Jr., P.C.  
122 North Alfred Street  
Alexandria, VA 22314  
(703) 838-9004

On 05/26/04 before me, Tommy Andrews, Jr., personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

[Seal]

Vanessa Bustamante  
Notary Public  
for the State of Virginia City of Alexandria  
My Commission Expires: \_\_\_\_\_

M. VANESSA BUSTAMANTE  
NOTARY PUBLIC COMMONWEALTH OF VIRGINIA  
My Commission Expires May 31, 2007

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION**

IN RE:	§	
	§	CASE NO. 00-10210
Nagraja Thyagarajan a/k/a Raj Thyagarajan	§	
	§	
DEBTOR	§	
	§	

**CERTIFICATE OF SERVICE**

I, Tommy Andrews, Jr., Attorney for Tommy Andrews, Jr., P.C., the undersigned, do declare that on 5/26/04, I served the within Motion for the Recovery of Unclaimed Funds to the US Attorney and US Trustee listed below.

I further declare that I served a true and correct copy of the within document via United States Mail, with postage thereon fully prepaid, to the following individual(s) as follows:


U.S. Attorney's Office  
2100 Jamieson Avenue  
Alexandria, VA 22314

-And-

Office of the United States Trustee  
115 South Union Street, Ste 210  
Alexandria, VA 22314

I declare, under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Dated: 05/26/04

Respectfully Submitted: 

Tommy Andrews, Jr., Attorney  
Tommy Andrews, Jr., P.C.  
122 North Alfred Street  
Alexandria, VA 22314  
(703) 838-9004

On 05/26/04 before me, Tommy Andrews, Jr., personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

[Seal]

Vanessa Bustamante  
Notary Public  
for the State of Virginia City of Alexandria  
My commission expires May 31, 2007

M. VANESSA BUSTAMANTE  
NOTARY PUBLIC COMMONWEALTH OF VIRGINIA  
My Commission Expires May 31, 2007

From: DILKS &amp; KNOPIK LLC

4256509930

05/04/2004 15:19 #026 P.003/003

## UNITED STATES BANKRUPTCY COURT

RE: Nagraja Thyagarajan a/k/a Raj  
Thyagarajan

Case: 00-10210

Debtor(s)

AUTHORITY TO ACT  
LIMITED POWER OF ATTORNEY  
Limited to one TransactionUSED ONLY TO COLLECT FUNDS FROM THE ABOVE REFERENCED CASE

1. Rajeev Singh, with a Social Security Number of XXX-XX 5722 ("CLIENT"), appoints Dilks & Knopik, LLC ("D&K"), as its lawful attorney in fact for the limited purpose of recovering, receiving and obtaining information pertaining to the outstanding tender of funds in the amount of \$21,317.39 (the "UNCLAIMED FUNDS"), including the right to collect on CLIENT's behalf any such funds that are held by a governmental agency or authority.
2. CLIENT grants to D&K the authority to do all things legally permissible and reasonably necessary to recover or obtain the UNCLAIMED FUNDS held by the governmental agency or authority. This limited authority includes the right to receive all communications from the governmental agency or authority and to deposit checks payable to CLIENT for distribution of the UNCLAIMED FUNDS to CLIENT, less the fee payable to D&K pursuant to and in accordance with its agreement with CLIENT.
3. D&K may not make any expenditure or incur any costs or fees on behalf of CLIENT without CLIENT's prior written consent.
4. This Limited Power of Attorney shall become effective on the below signed date and shall be terminated upon the receipt of UNCLAIMED FUNDS recovered by D&K.

Rajeev Singh

Date

5/7/04

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## ACKNOWLEDGMENT

STATE OF

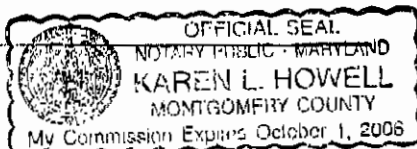
COUNTY OF

On this 7 day of May, 2004, before me, the undersigned Notary Public in and for the said County and State, personally appeared (name) Rajeev Singh known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that (circle one) he/she did so freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal

NOTARY PUBLIC

My Commission expires



From: DILKS &amp; KNOPIK LLC

4256509930

05/05/2004 11:25 #030 P.007/002

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIARE: Nagraja Thyagarajan a/k/a Raj  
Thyagarajan

Case: 00-10210

Debtor(s)

AFFIDAVIT IN SUPPORT OF  
APPLICATION FOR PAYMENT  
OF UNCLAIMED FUNDS

I, Rajeev Singh, under the penalty of perjury under the laws of the United States of America declare (or certify, verify or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$21,317.39, which is the sum of monies deposited with the court in the above referenced case.
2. I have appointed Dilks & Knopik, LLC, as my lawful Attorney-in-Fact, who is duly authorized by the attached original Power of Attorney to file this Application for Payment of Unclaimed Funds.
3. The original disbursement check was represented for payment within 90 days after issuance because: The original check was never received by me, due to a change in home address.
4. The following is my current address and phone number:  
Rajeev Singh  
10114 Lakestone PL, Rockville, MD 20850  
301 251-9464
5. At the time of my bankruptcy, I had a mailing address of 18548 Cherry Laurel Lane, Gaithersburg, MD 20879.
6. It has been over 5 years since I have lived at the 18548 Cherry Laurel Lane, Gaithersburg, MD 20879. After a diligent search I have been unable to find anything showing that address.

For this reason, it is overly burdensome and may be impossible to provide documentation to verify the specific address of record. I pray that the court will accept this affidavit as proof of address.

Dated

5/7/04

By:

Rajeev Singh

STATE OF

Maryland

COUNTY OF

Montgomery

On

May 7, 2004

before me, personally appeared (insert name of the signer)

Rajeev Singh

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Notary Public

My commission expires 10/1/2006

OFFICIAL SEAL

NOTARY PUBLIC - MARYLAND  
KAREN L. HOWELL  
MONTGOMERY COUNTY

My Commission Expires October 1, 2006





## Virginia Eastern Bankruptcy Court - Alexandria Division Unclaimed Funds (filed in non-electronic cases) - UPDATED MONTHLY

17-71-A ACT	Newgard John J.	Box 88B Rd #3 Boonton NJ	\$	19.66
17-71-A ACT	Newsted Corp.	540 Madison Avenue New York NY	\$	95.31
17-71-A ACT	Nelson John P.	312 Cloverdale Dr Council Bluffs	\$	146.80
17-71-A ACT	Richards Paula H.	Northwood Inc Club Dallas TX	\$	24.37
17-71-A ACT	Nagata Raymond Y.	818 S King St Apt 6 Hono HI	\$	66.21
17-71-A ACT	Nisbet Michael R.	7438 Tannaia Hazelwood MO	\$	6.69
17-71-A ACT	Neal Haven N. B.	Fiduciary Tr Co of New York NY	\$	8.17
17-71-A ACT	Maxwell Chester A.	5216 35th Ave Kenosha WI	\$	4.60
17-71-A ACT	Kelly William G.	48 Buttonwood Ln Darien CT	\$	34.91
17-71-A ACT	Lawson J. Wilkie	19 Aylesbury Rd Islington Toronto	\$	29.09
00-10010	Internal Revenue Service	POB 10025 Richmond VA 23240	\$	230.44
00-10010	Social Security Administration	c/o Internal Revenue Service POB 8786 Philadelphia PA 19162-8786	\$	71.44
00-10067	Exxon Consumer	POB 103104/GE Capital Roswell GA 30076	\$	7.82
00-10210	Noronha Clifford	17508 Towne Crest Drive Gaithersburg MD 20877-3716	\$	11,055.74
00-10210	Singh Rajeev	19548 Cherry Laurel Lane Gaithersburg MD 20879	\$	21,317.39
00-10210	Dev Som	1101 Saffron Drive Mechanicsburg PA 17055	\$	5,902.81
00-10262	Ellis Tracey L.	125 H. Clubhouse Drive, SW #2 Leesburg VA 20175	\$	130.00
00-10297	Willow Springs Towing	c/o David C. Jones, Jr., PC 10617 Jones St Ste 301-A Fairfax VA 22030	\$	319.00
00-10304	Univ. Ctr. Resident Owners Assoc.	c/o Troutman Sanders Mays & Valentine 1660 Intl Dr Ste 600 McLean VA 22102	\$	60.46
00-10401	Malone Andrea	10114 Campus Way South #104 Largo MD 20772	\$	565.93
00-10528	Principal Residential Mortgage	POB 711 Des Moines IA 50392	\$	294.58
00-10578	Resurgent Acquisition Trust	POB 10587 Greenville SC 29603-0587	\$	137.00
00-10588	Wang Grace H.	6038 Richmond Highway Apt 507 Alexandria VA 22303	\$	530.00
00-10687	MBNA America Bank NA	POB 15168 MS 1421 Wilmington DE 19850	\$	1,380.46
00-10709	Ocwen Federal Bank	Norwest Bank Minnesota, N.A. 1675 Palm Beach Lakes Blvd West Palm Beach FL 33411	\$	20.19
00-10891	GE Macys	P O Box 6700 Norcross GA 30091	\$	248.00
00-10916	Homecomings Financial Network	9275 Sky Park Ct - 3rd Floor San Diego CA 92123	\$	259.84
00-11172	Vernaza Luz Melby	2001 North Adams St - Apt 635 Arlington VA 22201	\$	112.01
00-11244	Rodgers Ronald Solomon	16961 Point Pleasant Lane Dumfries VA 22026	\$	308.71
00-11552	McClendon James Robert	5412 Chandlee Farm Circle Centerville VA 20120	\$	655.00
00-11579	Financing Alternatives	321 B Johnson Road Chesapeake VA 23322	\$	122.42
00-11592	First National Bank of Atlanta	c/o Wachovia Bank Card Services POB 14009 Atlanta GA 30324	\$	5,116.35
00-11830	Prince William Co Tax Enforcement	Attn Andrea Lamont 15941 Donald Curtis Dr Woodbridge VA 22191	\$	24.57
00-11857	Bushrod Albert	2381 S. Gate Square Reston VA 20190	\$	300.00
00-12145	McKinney Melvin O.	12752 Sidney Way Woodbridge VA 22192-7614	\$	122.30
00-12429	Dubelko Michael	c/o Express com 7083 Hollywood Blvd Hollywood CA 90028	\$	1,332.02
00-12451	First National Bank of Atlanta	dba Wachovia Bank Card Services POB 14009 Atlanta GA 30324	\$	12.78
00-12576	Archstone Communities	c/o Kathleen Donovan Tammadge, Esq. 4350 North Fairfax Dr #950 Arlington VA 22204	\$	24.67
00-12616	Harris Martha	2521 Paxton St Woodbridge VA 22192	\$	6.01
00-12851	Allen Trementes V.	1805 Santa Monica San Antonio TX 78201	\$	10.00